MINUTES OF THE
REGULAR MEETING
OF THE
ORANGEVILLE CITY COUNCIL
HELD ON
THURSDAY,
MAY 10, 2012

Present at said meeting: Mayor Pat Jones, Council members: Carol Stilson, James Davis and Mark Tuttle. City Recorder Ruanne Leeflang, City Treasurer Cindy Nielson. Excused: Council members: Carole Larsen and Ben Orgill.

Also present: Zoning Administrator Dennis Tuttle, Jessica Funk, Terry and Amy Bell Riley Rasmussen, Phil Fauver, Lisa Jewkes.

Mayor Jones opened the meeting at 7:30 pm. Mark Tuttle offered the opening prayer and James Davis led the Pledge of Allegiance.

1. PUBLIC COMMENTS  none

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
James Davis moved to approve the minutes of the 4-12-12 meeting. Second Mark Tuttle. Motion passed with 3 affirmative votes.

3. BILLS AND WARRANTS
Mark Tuttle moved to approve all bills and warrants as presented. Second James Davis. Motion passed with 3 affirmative votes.

4. JESSICA FUNK – RELAY FOR LIFE
Mrs. Funk indicated that she is this year’s County Chairman for Relay For Life. Every year the county raises money for the American Cancer Society. She is at this meeting to request a donation from Orangeville City. This year Relay For Life is July 13-14 and there will be lots of new activities. Mrs. Funk also asked if the fee for the park rental could be waived as they will be holding a city yard sale. James Davis moved to approve a donation of $100.00 to the American Cancer Society and also to waive the fee for rental of the city park. Second Mark Tuttle. Motion passed with 3 affirmative votes.

5. APPROVAL OF ANIMAL PERMIT – BARRY SNOW
Dennis Tuttle informed the council that Barry Snow would like to raise chickens. Mark Tuttle moved to approve the animal permit for Barry Snow. Second James Davis. Motion passed with 3 affirmative votes.

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6. RESOLUTION 2012-9 A RESOLUTION ADOPTING ADDITIONS TO ORANGEVILLE CITY PERSONNEL POLICY AND PROCEDURES
After discussion concerning documentation being completed James Davis moved to approve Resolution 2012-9 A Resolution Adopting Additions To Orangeville City Personnel Policy and Procedures with the deletion of the last sentence in section 11.1. Second Mark Tuttle. Voting: Mark Tuttle – aye, James Davis – aye, Carol Stilson – aye. Motion passed.

7. RESOLUTION 2012-12- A RESOLUTION ESTABLISHING THE RULES AND PENALTIES GOVERNING SECONDARY WATER USE IN ORANGEVILLE CITY
Mayor Jones emphasized that we need to conserve water as much as we can. A lot of people water in the middle of the night. The cemetery, parks, church and school need to water in the night. Castle Dale lets it citizens water three times a week. James Davis moved to approve Resolution 2012-12 A Resolution Establishing The Rules And Penalties Governing Secondary Water Use In Orangeville City. With no watering between the hours of 10:00am and 5:00pm. Second Mark Tuttle. Voting: Mark Tuttle – aye, James Davis – aye, Carol Stilson – aye. Motion passed.

8. APPROVAL OF 2012-2013 TENTATIVE BUDGET AND SET DATE, TIME, AND PLACE FOR PUBLIC HEARING TO APPROVE 2012-2013 BUDGET
Mayor Jones did inform the council this budget does include a 2% raise for all employees and also a 2% raise for the council and mayor. James Davis moved to approve the 2012-2013 tentative budget and set the date for the public hearing as June 14, 2012 at 7:30pm. Second Carol Stilson. Voting: Mark Tuttle – aye, James Davis – aye, Carol Stilson – aye. Motion passed.

9. DISCUSS IN CITY FARMS SECONDARY WATER
When some of the farmers in the city use secondary water we have a lot less pressure. All the farmers should be calling for water. What about passing a resolution that if they use the secondary water they to need to install a sprinkling system? If they have been producing hay for 2 years they can get a grant through NRCS. James Davis commented should we change the schedule overnight when they have been doing this for so many years. Mayor Jones suggested we table this item for a month and look into it a little more. Mark Tuttle said times are changing maybe we should give them 2 years to get the sprinklers installed. Mayor Jones said that if farmers in the county need to install sprinklers, those in the city should be required also. Mark Tuttle moved to table this item until next council meeting. Second James Davis. Motion passed.
10. APPROVAL OF HEALTH INSURANCE FOR FULL-TIME EMPLOYEES

Mayor Jones did comment that these figures do include an 8% raise in health insurance. The city is going to need to make changes to medical insurance. The city cannot afford to keep paying these high costs. James Davis moved to approve the increase in health insurance for full time employees. Second Mark Tuttle. Motion passed with 3 affirmative votes.

11. DISCUSS PROCESS FOR FILLING CITY COUNCIL VACANCY

Mayor Jones informed the council that James Davis is leaving. His resignation will be effective May 14. Mayor Jones thanked Mr. Davis for his service. Mayor Jones explained that we are accepting applications for a new council member.

12. STAFF REPORTS

Dennis Tuttle
- Comments about Resolution 2012-12. When will this be effective? Who is going to enforce? This will be very hard to control if citizens are allowed just three days to water. Mayor Jones - everyone will be on the honor system. But if you do see someone watering a lot let city hall know.

Cindy Nielson
- Thanked James Nielson for the opportunity to work with him.

Ruanne Leeflang
- The city is still in need of someone to head the Community Covenant program.

13. COUNCIL REPORTS

Carol Larsen - not present

Carol Stilson
- Thanks for all the help with city clean-up day. It was fun to get together.
- Met as a beautification committee last week and want to highlight something for every month. Encourage individual clean-up. Will do individual spot signs. In June every person needs to clean the gutters in front of their homes and pull the weeds growing between the cracks in the sidewalks. In July pick one specific spot in their yard and beautify that spot. August will be, be a good neighbor and help your neighbor clean a spot. September will be share the bounty.
- Marquita Cox does not want to give up the Youth City Council, she has been having some health problems. Encouraged her to get other help. The YCC would like to get t-shirts before Orangeville Days.
- Getting started with the flowers, hopefully they will be done before Memorial Day. If you know of anyone who would like to water flowers let her know. It does take a couple of hours every day to water all the flowers.
James Davis –
- There is about ten loads of reject top soil to do sidewalks in the park. Need about ten more loads.
- James Jewkes will be doing a water line at the girls ball field.

James Davis left the meeting at 8:45pm.

Mark Tuttle –
- Plans for Orangeville Day celebration is on track.
- The cemetery looks really bad, hope it can be saved by Memorial Day. Two valves won’t shut so the maintenance man turns off the whole cemetery. Have had several complaints about the way the cemetery looks.

Dennis Tuttle informed the council that there will be public hearing at the next Planning and Zoning meeting to rezone a lot from R28000 to commercial.

Pat Jones –
- There has been a showcase donated by Claudia Kenney. The purpose will be for the American Legion to put in memorabilia from people who have served in the military from Orangeville. Will be moving the piano in the council room to the community center DUP room. Thank Claudia Kenney for that contribution.

Meeting was adjourned at 9:00pm.

ORANGEVILLE CITY

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Ruanne Leeflang – Recorder

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